

**Registered Office:** 311, Laxmi Enclave,  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450



**SJ CORPORATION LTD.**  
January 24, 2020

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir,

**Scrip Code: 504398**

**Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, JANUARY 24, 2020**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Friday, January 24, 2020 at its Corporate office at Mumbai , for which intimation was already given to you, the Board of Directors has:

- Approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2019.
- Approved to open new Branch Office in the state of Maharashtra at 207, Panchratna, Opera House, Mumbai-400004.

You may further note that the meeting commenced on 3.00 p.m. and concluded on 4.30 p.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

**For: SJ CORPORATION LIMITED**

*D. B. Upadhyay*  
**DEEPAK UPADHYAY**  
**MANAGING DIRECTOR.**  
**DIN: 02270389**

